



District 1

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District 2

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term expires 1-Jan-2009

District 3

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District 4

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District 5

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term expires 1-Jan-2009

Montana Transportation Commission

January 25 meeting ~ 8:30 am

Montana Dept. of Transportation headquarters building

Auditorium

1st floor, 2701 Prospect Avenue ~ Helena, Montana

Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

9 am	Adopt the 2006 edition of the <i>Standard Specifications for Road and Bridge Construction</i>
10 – 10:30 am	Communication with local government Open invitation to local government officials
10:45 am	Outdoor advertising – proposed administrative rules changes Please see agenda item 09 for additional information

1. Approve minutes from the following meetings
 - a. November 14, 2005 (conference call)
 - b. November 18, 2005 (approval of TCP)
 - c. December 12, 2005 (conference call)
2. Adopt the 2006 edition of the *Standard Specifications for Road and Bridge Construction*
3. 2004 Safety Engineering Improvement Program
4. Secondary Roads Capital Construction Program – Butte District
5. Locally funded construction projects on state and federal system routes in the cities of Billings, Deer Lodge, and Hamilton, and Valley County

6. System action in Missoula County on the state Secondary Highway System
7. Enhancement project on MDT right-of-way
Canal Footbridge – Hamilton
8. Chip-seal project on Interstate 15
Augusta Interchange – Hardy Creek
9. Proposed new administrative rules for outdoor advertising

Regular business

10. Letting lists
11. Certificates of completion for November 2005
12. Project change orders
 - a. November 2005 = \$1,218,022.38
13. Liquidated damages
 - a. \$9,368 assessed on project IM 94-5(33)189 *Culvert Repair – 7 km E of Fallon* (Century Companies Inc. of Lewistown)
 - b. \$6,020 assessed on project SFCS 365-1(6)1 *East of Brady – East* (Schellinger Construction Co. Inc. of Columbia Falls)
 - c. \$6,020 assessed on project SFCS 573-1(1)0 *Medicine Lake – East* Prince Inc. of Forsyth)
14. Set schedule for development of the 2006-2011 Tentative Construction Program (fall 2006)
15. Commission discussion
16. Public comment